

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- -110092

Corp.Off: F/15, Lokmanya Shopping Centre, Shivaji Chawk, Station Road, Bhayander (W), Thane -401101

Tel. No. 011-41538995/ 011-47020060. Mail Id: ojasassetltd@gmail.com

CIN: L74899DL1985PLC019933

Date: 20/01/2015

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 538607

DSE Code: 4888

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 20th January, 2015, Tuesday at the Registered Office of the Company at C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi - 110092 at 11.00AM and the board approved the following:-


- 1) Appointment of Mr. Pravin Kamble (DIN: 07016322) as the Director of the Company.
- 2) Resignation of Mr. Ashwani Dewan (DIN: 00176221) from the post of Director of the company.
- 3) Resignation of Mrs. Deepti Lalwani (DIN: 05283883) from the post of Director of the company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Limited


Tejas Hingu
(Director)



CC: Delhi Stock Exchange
3/1, Asaf Ali Road,
New Delhi – 110002.